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## **MEETING NOTICE**

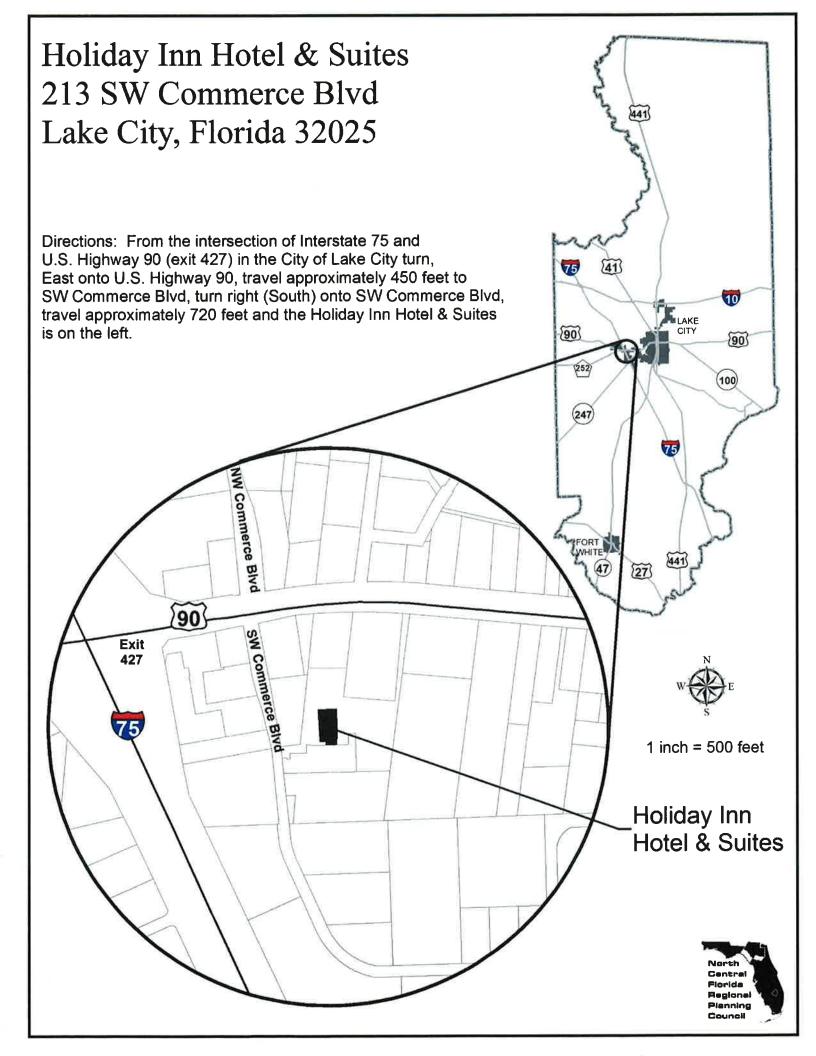
# NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

There will be a meeting of the North Central Florida Regional Planning Council on June 20, 2013. The meeting will be held at the Lake City Holiday Inn Hotel & Suites, 213 Southwest Commerce Boulevard, Lake City, Florida. Dinner will start at 7:00 p.m. and the meeting at 7:30 p.m.

*Please call the Council at (352) 955-2200, or (800) 226-0690, or email <u>laine@ncfrpc.org</u> by June 17th to let us know if you will be attending the meeting. (You can call after hours and leave a message on voice mail too.) THANK YOU.* 

(Location Map on Back)

Please be advised that the Council meeting packet is posted on the Council website at <u>http://ncfrpc.org</u> (click on Upcoming Meetings and Meeting Packets, then click on North Central Florida Regional Planning Council Full Packet.)





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### AGENDA

#### NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

	Holiday Inn Hotel & Suites 213 Southwest Commerce Boulevard Lake City, Florida				
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	I.	INVOCATION, PLEDGE OF ALLEGIANCE AND INTRODUCTIONS			
*	II.	APPROVAL OF MINUTES - May 23, 2013			
	III.	CONSENT AGENDA			
*		A.	Monthly Financial Report - May 2013	15	
*		В.	Purchase Order with Northeast Florida Regional Council to Assist with Developing a Vulnerable Population Template	21	
	IV.	CHAIR'S REPORT			
*		А.	2013-14 Committee Appointments	23	
*		B.	Certificate of Service for Council Employee - Michael DePalma - 5 Years	27	
	V.	V. NORTH CENTRAL FLORIDA STRATEGIC REGIONAL POLICY PLAN PRESENTAT			
	VI.	COMMITTEE REPORTS			
*		A.	Executive Committee - Columbia, Hamilton and Suwannee County Transportation Disadvantaged Coordinating Board App	ointments 31	
		В.	Clearinghouse Committee - None		
	VII.	EX-OFFICIO MEMBER REPORTS			

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#### VIII. EXECUTIVE DIRECTOR'S REPORT

*	А.	Florida Regional Councils Association Monthly Report	35
*	B.	Florida Chamber Foundation Scorecard	41
*	C.	North Florida Regional Water Supply Partnership	45
*	D.	Original Florida Tourism Task Force Update	47
*	E.	Annual City-County Managers Meeting - June 21, 2013	49
*	F.	Financial Disclosure Report Filing	53

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\* See Attachments

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